

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

March 20, 2002

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 9:00 a.m., March 20, 2002, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek, Max W. Wilson and Mary Rose Wilcox; Fran McCarroll, Clerk of the Board and Shirley Million, Administrative Coordinator. Also present: David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain)

MINUTES

Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve the minutes of meetings held February 6, 19, and 20, 2002.

PERSONNEL

Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve Personnel Agenda: (List on file in the Clerk of the Board's Office.)

EASEMENTS, RIGHT-OF-WAY DOCUMENTS

Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve easements, right-of-way documents, relocation assistance, and appraisal services contracts under \$5,000 per resolution FCD 87-12; escrow instructions per resolution FCD 87-13; license procedures and fee schedules per resolution FCD 97-02; and payment of tax notices per resolution FCD 97-07 for Flood Control purposes. (ADM1910)

East Maricopa Floodway (Per: Resolution 1999R016)

Item R/W #1659, Utility Easement from the Flood Control District of Maricopa County to the Salt River Project Agricultural Improvement and Power District for the sum of \$53,000.00. (two copies enclosed for signature).

Northern-Orangewood Basin 2 (Per: Resolution FCD93-15)

Item NO2-PDE, Permanent Drainage Easement and Agreement from the Flood Control District of Maricopa County to the City of Peoria for the sum of \$10.00.

AMENDMENT TO RESOLUTION REGARDING ELLSWORTH CHANNEL PROJECT

Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to adopt amendment Resolution FCD 99-06A to Resolution FCD 99-06, Ellsworth Channel project (C442) directing and authorizing the Chief Engineer and General Manager of the Flood Control District of Maricopa County to include modifications to the Powerline Floodway when negotiating and preparing intergovernmental agreements for the design, rights-of-way acquisition, construction and construction management for cost sharing the project, subject to the ratification and approval of the Board of Directors of the District. (Supervisory District No. 1) (C6900003601) (ADM1900)

ELLSWORTH CHANNEL RESOLUTION AMENDMENT

East Mesa Area Drainage Master Plan

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WHEREAS, the Flood Control District of Maricopa County (District) was established in accordance with provisions of Arizona Revised Statutes Title 48-3603, Chapter 21, and requires the Board of Directors of the District to identify flood control problems and plan for the construction of facilities such as the Ellsworth Channel project which could eliminate or minimize flooding problems, and

WHEREAS, it has been identified during THE DESIGN PROCESS FOR THE Ellsworth Channel that the existing Powerline Floodway will have insufficient capacity to provide an outfall for the 100-6ear existing flood from the proposed Ellsworth Channel, and

WHEREAS, the District has determined that it is necessary to make modifications to the Powerline Floodway to provide sufficient capacity for the Ellsworth Channel.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the District hereby amends Resolution 99-06 to authorize and direct the Chief Engineer and General Manager of the District to include the necessary modifications to the Powerline Floodway in Intergovernmental Agreements for the Ellsworth Channel project, and

BE IT FURTHER RESOLVED that the Chief Engineer and General Manager of the District is authorized and directed to negotiate with landowners and/or appropriate agencies to obtain rights-of-entry, easements, or real property required for the Powerline Floodway modifications as part of the Ellsworth Channel project, and

BE IT FURTHER RESOLVED that the Chief Engineer and General Manager of the District is authorized and directed to hire, retain, or otherwise utilize the professional services of the Maricopa County Attorney's Office or private counsel to initiate and prosecute actions and proceedings in the manner required by law to condemn any and all rights-of-entry, easements, or real property required for the Ellsworth Channel project and necessary modifications to the Powerline Floodway which cannot be obtained by donation or purchase in the following locations:

Township 1 South, Range 7 East, Sections 19, 20, 21, 29, 30, and

BE IT FURTHER RESOLVED that the Chief Engineer and General Manager of the District is authorized and directed to include the necessary modifications to the Powerline Floodway in the rights-of-way acquisition, design, construction, and construction management of the Ellsworth Channel project, and

BE IT FURTHER RESOLVED that the Chief Engineer and General Manager of the District is authorized and directed to include cost sharing funds in the District's current and/or future Five-Year Capital Improvement Program to pay for the District's portion of the necessary modifications to the Powerline Floodway, subject to the ratification and approval of the Board.

DATED this 20th day of March 2002.

/s/ Don Stapley, Chairman of the Board

ATTEST

/s/ Fran McCarroll, Clerk of the Board

PURCHASE RAIN AND STREAM STATION MONITORING EQUIPMENT

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Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to authorize the Flood Control District of Maricopa County to purchase Rain and Stream Station Monitoring Equipment from Hydrolynx Systems, Inc. in the amount of \$16,300. Hydrolynx Systems, Inc. is currently on contract as a vendor with Maricopa County. The equipment is necessary in order to maintain uninterrupted service from the District's Flood Warning System. (C69020798)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board